



# ASSABET VALLEY REGIONAL VOCATIONAL DISTRICT

## SCHOOL COMMITTEE

Chairperson: Lynn G. Ryan

### MEETING AGENDA Tuesday, March 17, 2015 at 6:30 PM

Meeting will be held in the School Committee Conference Room at the Assabet Valley Regional Technical High School, 215 Fitchburg Street, Marlborough, MA.

<b>ESTIMATED TIME</b>	<b>AGENDA ITEM</b>
	<b>PLEDGE OF ALLEGIANCE</b>
6:30-6:35 PM	<b>APPROVAL OF MINUTES</b> ~ <b>VOTE:</b> To approve the minutes of the previous meeting(s). <b>Bring enclosed.</b>
6:35-6:40 PM	<b>BILLS AND PAYROLL</b> ~ <b>VOTE:</b> To approve warrant(s) as presented ~ Warrant(s) on table for Committee signatures
6:40-7:00 PM	<b>AUDIENCE</b> ~ To hear from any individual recognized by the Chairman who wishes to express an opinion on matters currently before the Committee
7:00-7:05 PM	<b>STUDENT REPRESENTATIVE REPORT</b> ~ To hear report from Student Representative(s)
7:05-7:20 PM	<b>SUPERINTENDENT-DIRECTOR REPORT</b> ~ To hear updates from the Superintendent-Director. ~ To hear updates on budget meetings
7:20-7:35 PM	<b>DIRECTOR OF BUSINESS OPERATIONS REPORT</b> ~ To hear updates from the Director of Business Operations. ~ <b>VOTE:</b> To award transportation bid ~ <b>VOTE:</b> To approve revised assessments
7:35-7:55 PM	<b>POLICY DEVELOPMENT</b> ~ To hear report from policy subcommittee ~ First reading of Remote Participation Policy. <b>Bring enclosed.</b> ~ First reading of Nondiscrimination policy. <b>Bring enclosed.</b> ~ To discuss mandated reporting protocol. <b>Bring enclosed.</b>
7:55-8:05 PM	<b>PRINCIPAL REPORT</b> ~To hear updates from the Principal. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To approve overnight travel by the Boys Varsity Baseball Team to Mashpee, MA on March 28 and 29, 2015. <b>Bring enclosed.</b> ~ <b>VOTE:</b> To approve overnight, out-of-state travel by JROTC cadets to New York City April 20-24, 2015. <b>Bring enclosed.</b>
8:05-8:10 PM	<b>COMMUNICATIONS</b> ~ Reading and distribution of communications received by the Committee and Superintendent. ~ To receive Assabet Valley Collaborative FY14 Report. <b>Bring enclosed.</b>
8:10-8:20 PM	<b>NEW BUSINESS</b> ~ To discuss Meals and Incidental Expenses and expense reimbursement. <b>Bring enclosed.</b>

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8:20-8:35 PM **OLD BUSINESS**

- ~ 2014-2015 school calendar/snow days. **Bring your copy of calendar.**
  - ~ To discuss future meeting date(s). **Bring dates received at 2/24 meeting.**
  - ~ To discuss selection of arbitrators. **Bring enclosed.**
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8:35-8:40 PM **PROGRAM ADVISORY COMMITTEE**

- ~**VOTE:** To act on the recommendation of the Administration relative to the appointment of Program Advisory Committee candidate(s). **Bring enclosed.**
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8:40-8:50 PM **EXECUTIVE SESSION**

- ~To enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining with Unit A and Unit B. **Bring enclosed.**
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8:50-9:00 PM For the good of the school, to hear from any School Committee member recognized by the Chair.

Agenda prepared by Ernest Houle, Superintendent-Director



Secretary, Assabet Valley Regional Vocational District School Committee

The listing of items are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Meeting agenda posted at [www.assabettech.com](http://www.assabettech.com) on Thursday, March 12, 2015 at 11:40 AM